

MEMORANDUM

Agenda Item No. 11(A)(1)

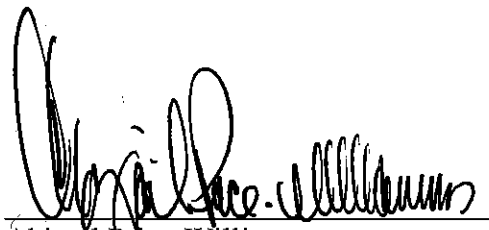
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: November 1, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution waiving, by a
two-thirds vote of members
present, term limit restriction for
Industrial Development
Authority member Alberto Milo
to the Industrial Development
Authority for another term

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Bruno A. Barreiro.



Abigail Price-Williams
County Attorney

APW/lmp



MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: November 1, 2016

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Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☒ Applicable legislation requires more than a majority vote (i.e., 2/3's ☒, 3/5's ☐, unanimous ☐) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(1)
11-1-16

RESOLUTION NO. _____

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF
MEMBERS PRESENT, TERM LIMIT RESTRICTION FOR
INDUSTRIAL DEVELOPMENT AUTHORITY MEMBER
ALBERTO MILO TO THE INDUSTRIAL DEVELOPMENT
AUTHORITY FOR ANOTHER TERM

WHEREAS, on January 21, 2010, the Board of County Commissioners enacted Ordinance No. 10-06, amending section 2-11.38.2 of the Code of Miami-Dade County, Florida to permit the waiver of term limits for members of County boards; and

WHEREAS, Section 2-11.38.2, which governs the Miami-Dade County Industrial Development Authority ("Industrial Development Authority") with respect to term limits, states that, "No board member shall serve more than eight (8) consecutive years on any one (1) board."; and

WHEREAS, pursuant to Section 2-11.38.2, the Board of County Commissioners may, by resolution adopted by a two-thirds (2/3^{rds}) vote of members present, waive a term limit applicable to a member of a County board; and

WHEREAS, pursuant to Section 2-255, term duration for members of the Industrial Development Authority is five (5) years; and

WHEREAS, Mr. Alberto Milo has been a valued members of the Industrial Development Authority and has reached his term limit as a member of the Industrial Development Authority; and

WHEREAS, the continued service, experience and expertise of Mr. Alberto Milo as a member would promote for the future effective operation of the Industrial Development

Authority, an authority which requires a particular degree of knowledge and expertise on the part of its members; and

WHEREAS, the resume of Mr. Alberto Milo is attached hereto as Attachment A; and

WHEREAS, this Board wishes to waive the applicable term limit and reappoint Mr. Alberto Milo to another five (5) year term as member of the Industrial Development Authority,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. Pursuant to Section 2-11.38.2 of the Code of Miami-Dade County, this Board, by a two-thirds (2/3) vote of the members present, hereby waives the term limit restriction for Mr. Alberto Milo.

Section 3. This Board reappoints Mr. Alberto Milo to the Miami-Dade County Industrial Development Authority for an additional five (5) year term.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of November, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Juliette R. Antoine

Resume of Alberto Milo, Jr.

Alberto Milo, Jr. is a Principal and Senior Vice President of Related Urban Development Group, (RUDG), LLC; an entity formed in April of 2009 to develop and acquire affordable and workforce housing developments. Since its inception, Related Urban has successfully completed the development of over 1,300 units of affordable and public housing.

With over 25 years in the real estate industry, Mr. Milo brings diverse experience in many facets of the business, having owned and operated his own real estate development, real estate brokerage and mortgage brokerage companies. He has been a licensed Real Estate Broker since 1989.

Mr. Milo has served on the Miami-Dade County Industrial Development Authority since 2005 and previously was a member of the Greater Miami Chamber of Commerce's Workforce Housing Committee.

He has been actively involved in the development community, and served as the 2011 President of the Builders Association of South Florida. In 2009, he was named the Builder of the Year by the Builders Association of South Florida and is a past recipient of the organizations President's Award.

Mr. Milo has been developing affordable and workforce housing since 1999. In 2002, he formed The Urban Development Group. The company's mission initially, was to revitalize communities by creating affordable homeownership for an underserved market consisting of individuals that earn between 60% and 140% of the Miami Dade County median income. He is well versed in all of the federal, state and local subsidy programs and has developed several successful affordable housing homeownership communities totaling over 400 units.

Mr. Milo was born and raised in Miami and attended Miami Senior High School. He has always maintained strong ties to the local community.